

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

October 3, 2014
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Larry Naiser
Gerry Gordon-Brown
Lisa Nelson Brown
Michael Stone
Steven Clark

OCCUPATIONS & PROFESSIONS STAFF

Diana Jarboe, Board Administrator
Amy Parker, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Board Attorney

BOARD MEMBERS NOT PRESENT

Rebecca Hensley
Arun Gadre, M.D.

GUESTS

None

CALL TO ORDER

Mr. Stone called the meeting to order at 1:35 PM.

SWEARING IN OF NEW BOARD MEMBERS

Steven Clark, Hearing Instrument Specialist, and Larry Naiser, Hearing Instrument Specialist, were sworn in as members of the Board.

APPROVAL OF MINUTES

The minutes from the July 31, 2014 meeting were reviewed. Mr. Naiser made a motion to approve the minutes. Ms. Gordon-Brown seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial reports for the end of fiscal year 2014 and September were reviewed by the Board.

OCCUPATIONS AND PROFESSIONS REPORT

Ms. Jarboe reported the current events of O&P including the new database/on-line license renewal system, the retirement of Board Administrator, Carolyn Benedict, the addition of an Administrative Specialist II, Amy Parker, and the phasing out of the licensure laws and regulations booklet on the Board's website to be replaced with direct links to the licensure statutes and regulations with LRC.

NEW BUSINESS

The Board received correspondence regarding a combined Purchase Agreement and Delivery Statement. The Board determined that because many hearing instruments are often purchased on one day and delivered on another day, a form needs to be provided for each service to allow room for requirements stated in KRS 334.210 & KRS 334.030.

Mr. Stone appointed the following committees:

Applications Committee: Mr. Naiser, Committee Chairman, and Mr. Brown
Complaints Committee: Mr. Clark, Committee Chairman, and Ms. Hensley
Continuing Education Committee: Ms. Nelson Brown
Renewal Application Committee: Ms. Nelson Brown

Mr. Stone recommended the Board elect Mr. Naiser as the Interim Vice Chairman. Ms. Brown motioned for Mr. Naiser to become Interim Vice Chairman. Mr. Clark seconded the motion and the motion carried unanimously.

COMPLAINTS

There was no meeting of the Complaints Committee.

APPLICATIONS

Mr. Stone recommended the following actions:

- Kathryn Dukes – Approved as an apprentice under the sponsorship of Chad Seaton
- James Griffith – Approved as an apprentice under the sponsorship of Thomas Valashinas
- Charles Stevenson – Approved as an apprentice under the sponsorship of Marsha Mattingly
- Mickey Stevenson – Approved as an apprentice under the sponsorship of Greg Blevins
- Megan Chaney – Approved to sit for exams 12/5/14
- Travis Corder – Approved to sit for exams 12/5/14
- Jinger Pruden – Approved to sit for exams 12/5/14
- Katie Rupert – Approved to sit for exams 12/5/14

Ms. Nelson Brown motioned to approve the applications as recommended by Mr. Stone. Ms. Gordon-Brown seconded the motion, and the motion carried.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Naiser made a motion to approve the travel and per diem. The motion was seconded by Ms. Nelson Brown and the motion carried.

NEXT MEETING

Mr. Stone reminded the Board that the next meeting is scheduled for Thursday, December 4, 2014. The Complaints Committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30 p.m.

Exams are scheduled Friday, December 5, 2014, at the Kentucky Department of Transportation, 100 Mero Street, Frankfort, KY.

ADJOURNMENT

Having no further business before the Board, Ms. Gordon-Brown made a motion that the meeting would be adjourned at 3:00 p.m. The motion was seconded by Mr. Naiser and carried.

Minutes Prepared by
Amy Parker, Board Administrator
October 7, 2014